

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 20, 2007**  
**GENERALIZED SUMMARY**

1:05:07 President Beaver called to order the special meeting of the Hamilton County Council, those in attendance were Councilors Judy Levine, Meredith Carter, Steve Schwartz, and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor Beaver moved to forgo the invocation and pledge of allegiance. Councilor Levine seconded motion. Motion carried 4-0.

**NEW BUSINESS 1:05:45**

Councilor Schwartz moved to approve Ordinance 12-10-07-A “An Ordinance of the Board of Commissioners of Hamilton County and the Hamilton County Council Concerning an Amendment to the Personnel Policy for Hamilton County, Indiana.” Councilor Levine seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Prosecutor transfer of \$845.26 from 031.000.1300 Part Time to 031.000.000.1006 DPA, Stevenson. Councilor Carter seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Jail transfer of \$11,000 from 027.000.3703 Psychological and \$4,500 from 027.000.3704 Medical to \$15,000 in 027.000.1304 Part Time and \$500 to 027.000.1407 Overtime. Councilor Carter seconded motion. Motion carried 4-0.

Consensus of the Council to continue to withhold the \$5,000 stipend for the Prosecutor salary until the Administrative/Support staff performance appraisals have been sent to Human Resources as the memo dated 09/18/07 indicated.

**ANNOUNCEMENTS / COMMENTS**

**Those present:**

Dawn Coverdale, Chief Deputy Auditor  
Sheena Randall, HR Director  
John Culp, Council Attorney  
Teresa Thomas, Prosecutor Office

Robin Mill, Auditor  
Wendy Jackson, HR Generalist  
Sonia Leerkamp, Prosecutor

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President

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Auditor